



# AMENDED-OFFICIAL NOTICE AND AGENDA

Notice is hereby given that Common Council of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

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Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**  
Date /Time: Tuesday, June 11, 2013 @ 7:00pm.  
Location: Council Chambers at the Public Safety Building (2<sup>nd</sup> floor)  
321 S. Fourth St, Stoughton WI  
Members: David Kneebone, Sonny Swangstu, Tim Swadley, Michael Engelberger, Ron Christianson, Paul Lawrence, Tricia Suess, Greg Jenson, Eric Hohol, Tom Majewski, Tom Selsor, vacant

ATTN COUNCIL MEMBERS: EIGHT (8) MEMBERS NEEDED FOR A QUORUM. The council may only conduct business when a quorum is present. If you are unable to attend the meeting, please notify the City Clerk's office by calling (608)873-6677 or via email [mhougan@ci.stoughton.wi.us](mailto:mhougan@ci.stoughton.wi.us).

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## **CALL TO ORDER**

1. Roll Call, Communications, and Presentations

2. Minutes and Reports

Minutes (Placed on File): Community Affairs/Council Policy 5-7-2013; Electrical Examining Board 5-7-2013; Special Personnel 4-19-2013; Personnel 5-6-2013; Library Policies Committee Minutes 3-27-13

Reports:

3. Public Comment

## **CONSENT AGENDA**

4. Approval of Council Minutes: May 14, 2013 & May 28, 2013

Note-items taken on the Consent Agenda will not be discussed. Any individual council member may request an item to be removed from consent. Items removed from consent will be voted on separately immediately following the consent agenda vote.

## **OLD BUSINESS**

5. O-10-2013: Authorizing and directing the proper city official(s) to approve the request for direct annexation of a portion of the Town of Pleasant Springs to the City of Stoughton, Dane

County, Wisconsin. (Planning Commission approved 5-0 with Mayor Olson voting) 2nd reading

*\*Note-2/3 vote of elected officials required to adopt annexation ordinance.*

6. **O-11-2013:** Authorizing and directing the proper city official(s) to amend Section 58-8 Public Nuisances by deleting item number eleven (11) relating to Box Elder Trees. (Tree Commission approved 5-0; Public Works Commission approved 4-0 with Mayor Olson voting). 2nd reading
7. **O-12-2013:** Authorizing and directing the proper city official(s) to approve the amendments to the wording in Section 64-10 section (d) by adding the word “vegetation” to the section. (Tree Commission approved 5-0; Public Works approved 4-0 with Mayor Olson voting) 2<sup>nd</sup> reading
8. **O-13-2013:** Authorizing and directing the proper city official(s) to approve the amendments to the wording in Section 64-14 Section (f) by adding the words “planting” and “woody” to the section. (Tree Commission approved 5-0; Public Works approved 4-0 with Mayor Olson voting) 2<sup>nd</sup> reading
9. **O-14-2013:** Authorizing and directing the proper city official(s) to approve the amendments to the wording in Article XI-Tree Surgeons, Section 14-311-Licenses required by removing the word “selling” from the section. (Tree Commission approved 5-0; Public Works approved 4-0 with Mayor Olson voting) 2nd reading

## **NEW BUSINESS**

10. **O-16-2013:** Authorizing and directing the proper city official(s) to approve the Direct Annexation of a Portion of the Town of Rutland to the City of Stoughton, Dane County, Wisconsin. (Planning Commission meets on Monday, June 10 on this item) 1<sup>st</sup> reading

*\*Note- the Council may at their discretion, suspend the Rule to waive the second reading requirement in order to act on this ordinance. 2/3 vote required.*

*\*\*Note-2/3 vote of elected officials required to adopt annexation ordinance.*

11. **R-77-2013:** Authorizing and directing the proper city official(s) to remove the moratorium placed on hiring on September 10, 2008. (Personnel approved 4-0)
12. **The Council may meet in closed session pursuant to Wis. Stat. sec. 19.85(1)(e) and (g) to**

confer with legal counsel and consider a settlement agreement in the case of Maxine and Jerry King v. City of Stoughton.

**The council may meet in closed session pursuant to Wis. Stat. sec. 19.85(1)(e), to consider an annexation agreement with PJB-II, Van Horn, BUD-MAR and BEEANDBEE.**

### **ADJOURNMENT**

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE TO ATTEND THIS MEETING, PLEASE CALL 873-6677 PRIOR TO THIS MEETING.

By: Mayor Donna Olson, Council President Eric Hohol, Acting City Clerk Maria Hougan